

BOARD MEETING SUMMARY

MACKAY HOSPITAL AND HEALTH BOARD



The Honourable Tim Mulherin
Board Chair



Mr Darryl Camilleri
Deputy Board Chair



Mr David Aprile



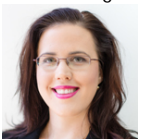
Professor Richard Murray



Dr Helen Archibald



Mr John Nugent



Ms Suzanne Brown



Ms Karla Steen



Ms Leeanne Heaton

Meeting date: Thursday, 5 October 2017

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin, Darryl Camilleri; David Aprile; Richard Murray; Helen Archibald; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: Nil

Invitees: Jo Whitehead (Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (Mackay HHB) welcomed the Northern Queensland Primary Health Network (NQPHN) Chief Executive Officer Robin Moore to present on NQPHN/Mackay Hospital and Health Service Strategic Engagement. The Mackay HHB thanked Mr Moore for his presentation and acknowledged the importance of Mackay Hospital and Health Service and NQPHN working together to improve the health outcomes of the Mackay Hospital and Health Service region.

The Mackay HHB approved the scope of work for the Board Governance Maturity Evaluation and noted the scope of the Health System Development Framework.

The Mackay HHB noted the briefing update on the Digital Hospital Program (Phase 2) – Assurance Review and the Total Asset Management Plan 2017.

The Mackay HHB also noted the meeting minutes and the verbal report of the Finance Committee held on 26 September 2017.

All Executive reports were noted and accepted by the Mackay HHB.

